



**DELTA STEWARDSHIP COUNCIL**  
*A California State Agency*

980 9<sup>TH</sup> STREET, SUITE 1500  
SACRAMENTO, CALIFORNIA 95814  
WWW.DELTACOUNCIL.CA.GOV  
(916) 445-5511

**March 15, 2017**

**– REVISED MEETING NOTICE –**

**DELTA INDEPENDENT SCIENCE BOARD MEETING**

**Thursday, March 16, 2017  
1:00 p.m. – 4:00 p.m. PST**

**Friday, March 17, 2017  
9:00 a.m. – 12:00 p.m. PST**

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE ISB CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AT THE DISCRETION OF THE DELTA INDEPENDENT SCIENCE BOARD, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION. PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER PERSON.

**Meeting Location:**

Park Tower  
2nd Floor Conference Room  
980 Ninth Street, Sacramento, CA 95814

**Additional Teleconference Locations:**

Nutmeg House  
Anegada, British Virgin Islands

2406 Lalor Rd.  
Oregon, WI 53575

Meeting will be webcast at: [www.deltacouncil.ca.gov](http://www.deltacouncil.ca.gov)

**Purpose:**

The Delta Independent Science Board will discuss its review of the California WaterFix Final EIR/S, public comments received on the Comprehensive Assessment of the Monitoring Enterprise draft planning prospectus, and status of its Water Quality and Delta as an Evolving Place thematic reviews.

*"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place." – CA Water Code §85054*

**March 16, 2017 - 1:00 p.m. – 4:00 p.m. PST**

1. Welcome and Declarations
2. Delta ISB Chair Report and Business Matters
3. Delta Stewardship Council Chair and Executive Officer Report
4. Delta Lead Scientist Report
5. California WaterFix Final EIR/S Review Discussion
6. EcoRestore Adaptive Management Program White Paper
7. Public Comment

**Meeting adjourned**

**March 17, 2017 - 9:00 a.m. – 12:00 p.m. PST**

8. SAIL: Salmon and Sturgeon Assessment of Indicators by Life Stage. Opportunities for Improved Fisheries Management Through Life Stages Monitoring: The Case for Winter-Run Chinook Salmon and California Sturgeon Species, Rachel Johnson and Joe Heublein, NOAA Fisheries
9. Comprehensive Assessment of the Monitoring Enterprise Thematic Review – Draft Planning Prospectus
10. Status of the Delta as an Evolving Place Thematic Review
11. Status of the Water Quality Thematic Review
12. Preparation for April Delta ISB Teleconference
13. Public Comment

**Meeting adjourned**

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- If you have any questions, please contact Martina Koller at (916) 445-5838 or [martina.koller@deltacouncil.ca.gov](mailto:martina.koller@deltacouncil.ca.gov)
  - Members of the public shall be provided an opportunity to address the Delta Independent Science Board on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).
  - Members of the public are encouraged to visit the Delta ISB website at [http://deltacouncil.ca.gov/delta\\_science\\_program/isb/isb\\_meetings.html](http://deltacouncil.ca.gov/delta_science_program/isb/isb_meetings.html) to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.
  - If you need reasonable accommodation due to a disability, please contact the Human Resources Office, Delta Stewardship Council at (916) 445-5511, TDD (800) 735-2929.